



**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

1175 Castro Street (MUR at back of campus)
August 17, 2017
6:00 PM

(Live streaming available at www.mvwsd.org)

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

The meeting was called to order at 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by Mr. Gutiérrez.

B. Roll Call

Present: Ms. Blakely, Mr. Coladonato, Mr. Gutiérrez, Ms. Wilson, Ms. Wheeler

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No member of the public wished to address the Board concerning items on the Closed Session agenda.

III. CLOSED SESSION

A. Confidential Student Matter (Education Code Section 35146)

B. Negotiations

1. Conference with Labor Negotiators (CSEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee organization: California School Employees Association, Chapter 812

IV. RECONVENE OPEN SESSION (6:30 p.m.)

The open session was reconvened at 6:30 p.m.

- A. Closed Session Report

V. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- A. Personnel Report

- 1. Personnel Report

- B. Minutes

- 1. Minutes for June 15, 2017 Meeting

- C. Contracts

- 1. Contract(s) for Ratification or Review

- D. Approval of Payroll Report and Accounts Payable Warrant List for the Month's of June and July 2017

- E. Resolution No. 1656.8/17, Approve the Transportation Building at Crittenden Middle School as a Non-Field Act Compliant Building

- F. Fee Adjustment for QKA Architecture for Castro/Mistral Elementary School Phases 3 and 4 Projects

- G. Resolution 1654.8/17, Authorizing Delegation of Official Documents and Records

- H. Resolution No. 1655.8/17, Authorizing Delegation of Authority to Sign Warrants/Payments

- I. Quarterly Report on Williams Uniform Complaints

- J. Resolution Number 1653.8/17, State Preschool Contract 2017-2018

- K. Stevenson Elementary School Portable Village Project – Change Order No. 1 – Mobile Modular Management Corporation

VI. COMMUNICATIONS

A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph welcomed everyone back to the new school year.

VII. COMMUNITY COMMENTS

This is the time reserved for community members to address the Board on items that are not on the agenda. The Board and Administration welcome this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items.

Speakers are requested to complete a speaker card and state their name for the record.

If there are additional comments after 10 minutes have elapsed, this item may be continued after all the action and discussion items are completed.

Notes on Community Comments on Agendized Items

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item and the Board will return to their own deliberations and comments. Please see the Board's "Welcome" brochure for more specifics on how Board meetings are run. The Board is grateful to have district personnel in the audience. These personnel may be consulted during the Board's discussion on any item.

The following member of the public addressed the Board:

- Sue Graham, regarding a new observer for the League of Women Voters.

VIII. REVIEW AND ACTION

- A. Notice of Intent to Adopt and the Circulation of the Proposed Mitigated Negative Declaration for the Proposed New Slater Campus Project for Public Review and Comments (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the Notice of Intent to Adopt and the Circulation of the Proposed Mitigated Negative

Declaration for the Proposed New Slater Elementary School for public review and public comment from August 18, 2017 until September 18, 2017.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Revised Regular Board Meeting Calendar 2017-18 (2 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the revised Regular Board Meeting Calendar for 2017-18, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Contract for Chief Human Relations Officer (2 minutes)

A motion was made by Tamara Wilson and seconded by Laura Blakely to approve the contract for the Chief Human Relations Officer, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. Seamless Summer 2017 Program Report (10 minutes)

The Board heard a report on the Seamless Summer Feeding program that served over 60,000 meals this summer to children.

B. Capital Projects Construction Update Summer 2017 (15 minutes)

The Board heard a report on the construction projects that took place over the summer funded by the Measure G bond funding.

C. Summer 2017 Program Report (10 minutes)

The Board heard a report on the summer educational programs that were held throughout the District.

D. Enrollment Priorities Task Force Process (45 minutes)

The Board heard an update on the Enrollment Priorities Task Force timeline.

E. North Bayshore Development and Impact on MVWSD (45 minutes)

The Board heard a report on the development of the North Bayshore development and its impact on the district.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the annual Education Summit of the Silicon Valley Leadership Group.
2. Attended a program titled "The Power of Democracy: Civic Engagement in Santa Clara County" hosted by the Santa Clara County Office of Education.
3. Attended a planning committee meeting to discuss and plan for the Strong Start

year.

4. Attended the 1st Strong Start meeting of this school year at the SCCOE.
5. Met with Dr. Mary Ann Dewan, Deputy Superintendent of the SCCOE.
6. Met with Laura Casas, trustee of Foothill-DeAnza Community Colleges, and Margot Harrigan, of CHAC.
7. Attended the finalized signed California state budget presentation by Capitol Advisors Group which focused on how education fared in the 2017-18 budget.
8. Attended a planning meeting of the officers of the Santa Clara County School Boards Association as the new Vice President of this organization.
9. Facilitated the bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County as chair of this committee.
10. Attended an end-of-the-school-year party for people who help with Olimpico, the enrichment program in MVWSD and other districts aimed at children from low income families.
11. Visited a summer school class of Olimpico.
12. Visited the Krause Center for Innovation to see 25 of our MVWSD teachers taking part in a class on how to use technology to do Project Based Learning.
13. Met with former trustee Bill Lambert.
14. Went to a café concert featuring Maurice Ghysels with trustee Laura Blakely.
15. Met with MVLA trustee Fiona Walter.
16. Met with MVLA trustee Joe Mitchner.
17. Met with Dr. Rudolph.
18. Attended the “Java with Jerry” event at Clocktower Coffee Shop to hear from, and ask questions of, our State Senator, Jerry Hill.

Ms. Wilson:

1. Attending the All Hands meeting on August 11 at Graham Middle School.
2. Met with a community member on August 17.

Mr. Coladonato:

1. No report at this time.

Ms. Blakely:

1. No report at this time.

Mr. Gutiérrez:

1. No report at this time.

XI. ITEMS FOR FUTURE AGENDAS

Ms. Wheeler, seconded by Mr. Coladonato, asked to discuss Board representation at particular schools at a future meeting.

Mrs. Blakely asked for an update on Landed.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 7, 2017: Granting of Permanency to Teachers, Tentative Agreement with MVEA, Enrollment Update, Unaudited Actuals, CASSPP Report

September 21, 2017: After-school Programs Update, Policy Updates
October 5, 2017: Food and Nutrition Update, RTI Program Update
October 19, 2017: School Plans

XIII. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 8:50 p.m.

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website (www.mwwsd.org).

2. **CELL PHONES:**

As a courtesy to others, please turn off your cell phone upon entering.

3. **FRAGRANCE SENSITIVITY:**

Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.

4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**

The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 750-A San Pierre Way during normal business hours.

Los documentos que se les proveen a la mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.